

Mayor Don Osborne

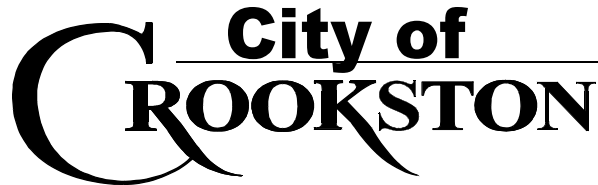
Council Members:

W-1 Craig Bunes

W-2 Marlys Mjoen

W-3 Keith Mykleseth

At Large David Genereux



CITY COUNCIL AGENDA

APRIL 26, 2005, 7:00 p.m.

Council Members:

W-4 Wayne Melbye

W-5 Harry Manole

W-6 Tom Vedbraaten

At Large Frank Lindgren

1. CALL TO ORDER

2. ROLL CALL

3. **CROOKSTON FORUM** – *Individuals may address the Council about any item not contained on the regular agenda. Maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*

4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS

5. APPROVE AGENDA

6. **CONSENT AGENDA** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

6.01 Approve proposed City Council Minutes of April 12, 2005.

6.02 Approve City of Crookston bills and disbursements in the amount of \$241,761.82. Check Nos. 25925 through 26034.

6.03 Approve authorizing Northwest Minnesota Multi-County Housing and Redevelopment Authority to issue refunding bonds with respect to multi-family rental housing facilities in the City of Crookston and authorizing the execution and delivery of a settlement termination.

6.04 Approve VFW Post 1902 State of Minnesota Gambling Control Board Premises Permit Renewal application.

7. PUBLIC HEARINGS

7.01 For the Small Cities Development Program Grant CDAP-09-0089-0-FY00 closeout.

7.02 To enter into a JOBZ Business Subsidy Agreement between the City of Crookston and Eickhof Columbaria, LLP.

8. REGULAR AGENDA

8.01 Approve entering into a JOBZ Business Subsidy Agreement between the City of Crookston and Eickhof Columbaria, LLP.

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT